MEMORANDUM OF EXECUTIVE SESSION OF THE SPEEDWAY REDEVELOPMENT COMMISSION ON November 21, 2016

Members in attendance during the Executive Session were Vince Noblet, Bill Jones, Ron Fisher, Thomas Popcheff, and Terry Reed.

The Executive Session was called to order by 5:00 P.M. Also attending were Clerk-Treasurer Monty Combs, Alan Townsend, Esq., and Tim Jensen, The Veridus Group, LLC.

The Executive Session adjourned at 5:58 P.M.

The Town Council members and others who attended discussed matters authorized pursuant to I.C. 5-14-1.5-6.1. No subject matter was discussed in the Executive Session other than the subject matters authorized pursuant to I.C. 5-14-1.5-6.1.

Vince Noblet, Commission President

Thomas M. Popcheff, Commission Member